

Message Text

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72

ORIGIN TRSE-00

INFO OCT-01 EUR-25 NEA-11 ISO-00 EB-11 RSC-01 /049 R

TX-387

DRAFTED BY TREAS:HDSCHULER
APPROVED BY EB/IFD/OMA:JKRIZAY
EB/IFD/OMA:GPBALABANIS

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R 301916Z JAN 74
FM SECSTATE WASHDC
TO AMEMBASSY BRUSSELS
AMCONSUL AMSTERDAM
AMEMBASSY PARIS
AMEMBASSY BONN
AMEMBASSY ATHENS
AMEMBASSY ROME
INFO AMCONSUL FRANKFURT
AMCONSUL MILAN

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E.O. 11652:N/A
TAGS: EFIN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF BRANCHES OF FIRST NATIONAL CITY BANK,
NEW YORK, NEW YORK, IN THE ABOVE LOCATIONS WITH THE
EXCEPTION OF BONN AND ROME. EXAMINATIONS COMMENCE
APRIL 22, 1974.

2. PLEASE INFORM APPROPRIATE OFFICIALS OF THE PROPOSED
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VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION
FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS
NECESSARY.

3. PLEASE ARRANGE FOR SINGLE ROOMS WITHIN STATES PER
DIEM RATES ACCORDING TO THE FOLLOWING SCHEDULE:

AMSTERDAM - 3 PEOPLE FROM APRIL 20 THROUGH APRIL 30
BRUSSELS - 3 PEOPLE FROM MAY 1 THROUGH MAY 17
FRANKFURT - 6 PEOPLE FROM APRIL 20 THROUGH MAY 3
4 PEOPLE FROM MAY 4 THROUGH MAY 17
PARIS - 2 PEOPLE FROM MAY 4 THROUGH MAY 17
MILAN - 4 PEOPLE FROM APRIL 20 THROUGH APRIL 26
2 PEOPLE FROM APRIL 26 THROUGH MAY 17
ATHENS - 2 PEOPLE FROM APRIL 26 THROUGH MAY 17

EXACT NAMES AND ARRIVAL TIMES WILL FOLLOW WITHIN 4 WEEKS.

4. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY
COMPTROLLER - INTERNATIONAL, ROOM 4432." KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: HDSCHULER
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30 JUN 2005

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Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, BE
To: BRUSSELS MULTIPLE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005